

ROLL CALL

STATEMENT CONCERNING THE ANNUAL NOTICE OF PUBLIC MEETINGS

ANNOUNCEMENTS

MINUTES

Approval of the October 8, 2014 Open Board
Minutes

Approval of the March 18, 2014 Perfusionists
Advisory Committee Minutes

Approval of the June 26, 2014 Perfusionists
Advisory Committee Minutes

NEW BUSINESS

AMERICAN MEDICAL CERTIFICATION ASSOCIATION - (AMCA)

Attached is a request from the American Medical Association seeking to be accredited as a certifying body for medical assistants in New Jersey. The Executive Committee over the past year has reviewed various submissions and

OPEN BOARD AGENDA
NEW JERSEY STATE BOARD OF MEDICAL EXAMINERS
November 12, 2014 **PAGE - 2**

AMCA has responded to a number of the Committee's concerns and questions. The Executive Committee recommends that they be recognized as a certifying body for medical assistants in New Jersey.

EBOLA - POLICY STATEMENT

In response to a request from the Department of Health, the Executive Committee has developed the attached policy statement on the treatment of potential and/or confirmed Ebola patient. The Board is asked to ratify the Executive Committee's statement.

OLD BUSINESS

INFORMATIONAL

PUBLIC COMMENT